

**RESOLUTION 15 - 53**

**A RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES FOR THE TEXAS DEPARTMENT OF AGRICULTURE UNDER THE TEXAS CAPITAL FUND INFRASTRUCTURE GRANT PROGRAM FOR INFRASTRUCUTRE IMPROVEMENTS TO BENEFIT KLZ STONE GROUP, INC.; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION; AND AUTHORIZING THE CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO THIS RESOLUTION AND ANY INSTRUMENTS REQUISITE IN IMPLEMENTING THIS RESOLUTION.**

A regular meeting of the City Council of the City of Commerce, Texas was held in Commerce, Texas, at City Hall, on the 15th day of December 2015, at 6:00 PM; a majority of Council Members being present and constituting a quorum, the following resolution was adopted.

**WHEREAS**, the City Council deems it to be in the best interest of the City of Commerce to award the professional engineering services for the Texas Department of Agriculture Texas Capital Fund Infrastructure Grant Program for infrastructure improvements to benefit KLZ Stone Group, Inc.; and

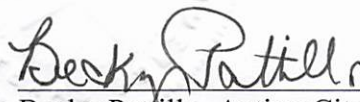
**WHEREAS**, after careful consideration the City Council of the City of Commerce deems it in the best interest and general welfare of the City of Commerce, to award said services to Hayter Engineering.

**NOW, THEREFORE, BE IT RESOLVED** that the City Manager of the City of Commerce, Texas is hereby authorized to execute on behalf of the City of Commerce said agreement between the City of Commerce and Resource Management.

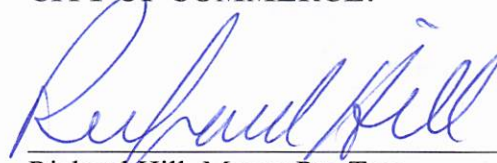
**BE IT FURTHER RESOLVED** that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to this resolution and to any instruments requisite to implementing this resolution.

**PASSED BY THE GOVERNING BODY** of the City of Commerce, Texas, at a regular meeting of the City Council of the City of Commerce, Texas on the 15<sup>th</sup> day of December 2015.

**ATTEST:**

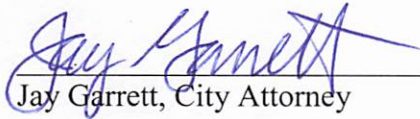
  
Becky Patillo, Acting City Secretary

**CITY OF COMMERCE:**

  
Richard Hill, Mayor Pro Tem

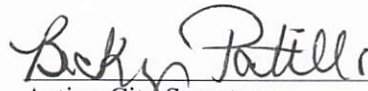
(Seal)

**APPROVED AS TO FORM:**

  
Jay Garrett, City Attorney

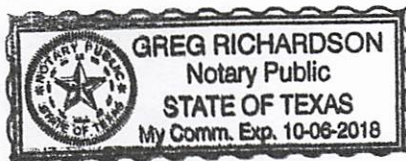
I, Becky Pattillo, Acting City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution of the City of Commerce, Texas, and that the same has not been repealed and is in full force and effect;

(Seal)

  
Acting City Secretary  
City of Commerce, Texas

Sworn to and subscribed before me, on this the 22 day of December, 2015, to certify which witness my hand and seal of office.

(Seal)



  
Notary Public  
State of Texas

InfrastructureGrantEngineering.121515